

BOARD OF PUBLIC WORKS AND SAFETY
December 21, 2004

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 21, 2004 at 9:00 a.m. Members present were Gary Henriott, Norm Childress, Cindy Murray, Tom Shorter and Claudia Samulowitz.

Ed Chosnek City Attorney was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved to approve the minutes from the December 14, 2004 regular meeting. Mrs. Murray seconded. Passed.

BID UNDER ADVISEMENT

Notice of Award – 2005 Sidewalk Project – Southside Replacements

Opal Kuhl, City Engineer, requested the Board to authorize the President to sign the Notice of Award for Dixon Construction for the 2005 Sidewalk Project – Southside Replacements. Ms. Kuhl stated Dixon's bid included a mathematical error; they were the lowest bidder and it did not affect the award. Mr. Shorter moved for approval. Mrs. Samulowitz seconded. Passed.

Contract - 2005 Sidewalk Project – Southside Replacements

Ms. Kuhl presented to the Board and recommended approval of a Contract for the 2005 Sidewalk Project – Southside Replacements for Dixon Construction in the amount of \$134,553.38. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Notice to Proceed - 2005 Sidewalk Project – Southside Replacements

Ms. Kuhl presented to the Board and recommended approval of the Notice to Proceed for the 2005 Sidewalk Project – Southside Replacements for Dixon Construction. Ms. Kuhl stated the corrected proposal included the following date changes; Start Date, June 1, 2005, Substantial Completion Date of September 30, 2005 and the date for Readiness of Final Payment of October 15, 2005. President Henriott stated the Notice to Proceed was subject to receipt of the required performance bond. Mrs. Samulowitz moved for approval. Mr. Shorter seconded. Passed.

President Henriott stated a request to encumber the full \$150,000 from Cumulative Capital monies allocated for 2004 Engineering Projects and contingency purposes, which was included in the Notice of Award for 2005 Sidewalk Project – Southside Replacements does not need Board approval and the request would be referred to the City Controller by the Board.

Parking Lot at Erie Street

President Henriott stated the bids would remain under advisement.

UNDER ADVISEMENT

Request for Qualifications for Engineering Services – Design for a new Wastewater Collection System and Water Distribution System for Area 21

NEW BUSINESS

Hawkins Environmental

Addendum #3 – Fiddlesticks Subdivision

Mike Smith, Hawkins Environmental, presented to the Board and recommended approval of Addendum #3 for Fiddlesticks Subdivision. President Henriott noted a scrivener's error on page 5, Utility Cost Recovery Fee Worksheet, under #5 should be changed from Addendum #2 to Addendum #3. Mrs. Murray moved for approval. Mr. Shorter seconded. Passed.

Engineering

Change Order #4 – Reconstruction of Farabee Drive/Kossuth St. to SR 26

Stewart Kline, H. Stewart Kline and Associates, presented to the Board and recommended approval of Change Order #4 for the Reconstruction of Farabee Drive/Kossuth Street to SR 26 in the amount of \$16,481.22. Mr. Kline briefly explained the changes and stated they were due to citizen complaints and safety issues regarding the Kossuth Street to Farabee Road curve. Mrs. Samulowitz noted that the change order did not exceed the amount budgeted for the project. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Acceptance for Maintenance – The Commons at Valley Lakes, Phase III

Ms. Kuhl presented to the Board and recommended approval of an Acceptance for Maintenance for The Commons at Valley Lakes, Phase III from Milestone Contractor, LP along with a three (3) year Maintenance Bond in the amount of \$36,946.40 for utility fees. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Surplus Property – Traffic Operations

Dan Auckley, Traffic Operations Director, presented to the Board and recommended approval to declare as surplus approximately 991 signal lenses of varying colors and the same number of reflectors that were removed from the signal heads during the LED retrofit program. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Community Development

Change Order – Columbia Block Parking Garage Project

Jenny Bonner, Director of Development, presented to the Board and recommended approval of a Change Order for the Columbia Block Parking Garage Project from Advanced Restoration in the amount of \$10,533.00. Mrs. Bonner stated the change order was due to unanticipated work and read aloud the outlined work from a letter attached to the request. Mrs. Samulowitz moved for approval. Mr. Shorter seconded. Passed.

Release of Mortgage – 1306 N. 17th Street

Mrs. Bonner presented to the Board and recommended approval of a Release of Mortgage for 1306 N. 17th Street. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Release of Mortgage – 829-831 N. 13th Street

Mrs. Bonner presented to the Board and recommended approval of a Release of Mortgage for 829-831 N. 13th Street. Mr. Shorter moved for approval. Mrs. Samulowitz seconded. Passed.

Release of Mortgage – 1431 South Street

Mrs. Bonner presented to the Board and recommended approval of a Release of Mortgage for 1431 South Street. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Release of Mortgage – 2306 N. 26th Street

Mrs. Bonner presented to the Board and recommended approval of a Release of Mortgage for 2306 N. 26th Street. Mr. Shorter moved for approval. Mrs. Murray seconded. Passed.

Release of Mortgage – 205 S. 6th Street

Mrs. Bonner presented to the Board and recommended approval of a Release of Mortgage for 205 S. 6th Street. Mr. Childress moved for approval. Mrs. Samulowitz seconded. Passed.

Street Department

Christmas tree Drop off sites

Jim Reeves, Assistant Street Commissioner, submitted to the Board the drop sites for Christmas Tree disposal, residential only, for this year as follows: Armstrong Park, Murdock Park, Shamrock Park, McCaw Park (Parking Lot Next to playground) and the City Brush Pile (Days, behind Sears Warehouse). Mr. Reeves requested all tree lights and decorations be removed from the trees before adding them to the pile.

Claims

Terry Schmitt, Deputy Controller, presented for Board approval, Claims in the amount of \$4,727,527.12. Mrs. Samulowitz moved for approval. Mr. Childress seconded. Passed.

Mayor Roswarski thanked the following for their efforts, hard work and commitment to the city and community throughout the year; Board of Works members, Ed Chosnek, City Attorney, City Department Heads new and old and all city employees.

Mayor Roswarski announced Ronald Strausbaugh, Park Board member, retirement and stated he had been recognized last week with the Distinguished Citizen Award. Mayor Roswarski introduced Dave Mecklenburg as Mr. Stausbaugh's replacement and announced he would be sworn in immediately following the Board meeting in the Mayor's office along with a press conference.

President Henriott reminded everyone the meeting for December 28, 2004 had been canceled and the next scheduled meeting of the Board will be on Tuesday, January 4, 2005.

President Henriott wished everyone a Happy and Safe Holiday and thanked the Mayor and everyone for the year stating it has been a pleasure.

With there being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:25 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Gary Henriott
President

ATTEST: Deb Puetz
1st Deputy Clerk

Minutes written by Deb Puetz

The Engineering Office issued the following Building Permits for the week ending December 17, 2004:

	Robert Burton	1821 N 16th St	Meter only	\$0.00
	Misti Scowden	564 Chester Ln N	meter only	\$0.00
	DT Enterprise	727 S 5th St	Meter only	\$0.00
	Jack Wilhelm	710 N 18th St	meter only	\$0.00
	City of Lafayette	2108 N 9th St	Meter only	\$0.00
10672	Trinity Horizons Inc	823 N 12th St	install Interior walls	\$19,500.00
10673	Raudel Magallana	3410 South St	Sign for El Mexicano Western Wear	\$1,800.00
10674	Ahmed Allabani	2328 Teal Rd	Sign for Mail-N-More UL# DC577787	\$960.00
10675	John Clanton	2828 Dorsett Dr	Add panel to garage/workshop	\$350.00
10676	Action Auto Sales	1905 S 4th St	Event sign for Action Auto 12/15-	\$25.00
10677	Kenneth L Klim	3541 S 9th St	Addition of 2 rooms	\$55,000.00
10678	Daugherty Group LLC	3111 Builder Dr	Event sign for Amaizing Video 12/20-	\$25.00
10679	Everett Demorest	3111 Builder Dr	Sign for Amaizing Video	\$2,950.00
10680	Onita Thomas	56 Chestnut St	Pole Barn 40 x 60	\$20,000.00
10681	Fifth Third Bank	3620 SR 26 E	New Fifth Third Bank	\$800,000.00
10682	John Mowat	515-517 N 10th St	Replace roof on garage	\$7,000.00
10683	Bill DeFouw Chevrolet	320 Sagamore Pkwy S	Sign for Bill DeFouw MBW	\$20,000.00
10684	Nathan Heck	2009 Brady Ln	Addition to attached garage	\$9,848.00
10685	Herschel E Hoskins	809 Eastwich Dr	Rebuild garage roof & side	\$3,000.00